


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:32 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x05c706875a333df72805fdd28a57099597b50d0f**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Meta Coin	1 www.airmetacoin.com N/A Official Authorize credential N/A Airdrop NFT Voucher N/A Visit website to claim USDT
\$100,000 BONE	N/A claim nft
∅	N/A 100k Airdrop mint? goto website
Â-	N/A 5btc.com N/A Voucher N/A Voucher N/A NFT Airdrop Voucher N/A Visit Shibainu.sbs to claim nft

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 07:12:35	<u>0x66a77578f8d7982096e8106623825dee7541e2b6ed1589909916680ef3e206a0</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 20:51:30	<u>0x51b5fbff0c7332e8f01e9ac3cda6b59b2e80fa2a4c0b1d202526b74e91006fcc</u>	+ 1 5btc.com	✓
2	2024-05-22 23:57:55	<u>0x18bb82e2611e5eedb1ef003bce96ea1761d323993cca31aaa7ac5f898d0b1535</u>	+ 1 5btc.com	✓
3	2024-05-07 05:13:40	<u>0xbce6e84831c0d40d8619e5a32fc346922ae796ff828463abcb2ad10e3b506631</u>	+ 1 5btc.com	✓
4	2024-05-03 23:32:15	<u>0xbc9e2e4c259e2797b05f79ed0a715555392edef95d57b56686627491622aa02d</u>	+ 1 5btc.com	✓
5	2024-05-03 01:32:45	<u>0xb578820c84d4abef5b1885816083d2971f384dbc492628d3a8d831204d2d05a3</u>	+ 1 5btc.com	✓
6	2024-04-19 01:34:20	<u>0x437f61c0439cc65defd19f2d0e0a0ddeaa83032685d13720c5dfccd87e1736bf</u>	+ 1 5btc.com	✓
7	2024-04-13 08:35:05	<u>0xf0a393df6e29156f365770bd1f97132f165d619bca604befaa5342315a1ff115</u>	+ 1 Visit twtpage.vip	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-13 00:45:10	<u>0x5a7fbe046330900308a483b6c7f8554efbdbbdddbe4c31680d1537d6ca372a5a1</u>	+ 1 5btc.com	✓
9	2024-03-28 18:00:40	<u>0xf0b1bbce388b16efeb21063ce97e39b6cd7b4a0ccf1371a47c8dc80bef7f9e70</u>	+ 1 100k Airdrop mint? goto website	✓
10	2024-03-24 15:31:30	<u>0xb2ef873b0e157216a62aa31576b9fe0bbcf7dbec859f3e087ac289fb42e35a7f</u>	+ 1 Reward at nftsafe.top	✓
11	2024-03-24 15:27:50	<u>0x9c3fdbe74436ff06ed8d4f651281949b05a6d886f9ab99ebaa09feae80270b1d</u>	+ 1 Reward at nftsafe.top	✓
12	2024-03-24 13:17:00	<u>0xfc80d9b6fda718d2c649f71744b15e30f377fc7d33a3aede24a96f56eccfcad1</u>	+ 1 Reward at nftsafe.top	✓
13	2024-02-13 08:45:25	<u>0xe0f3728634131d8b31ddb7f6ddd578ec2415ed0218dec5ebf5c6637f5280225d</u>	+ 1 C	✓
14	2024-02-04 21:31:25	<u>0xa32eecd7bb7e65328ea30f5b8260ef2efc0ab5a53a60e39bd9d3e7a06110276e</u>	+ 1 reward at BONEWIN.com	✓
15	2024-02-04 07:20:00	<u>0x22786a14e7f937b0541cc23f71b5f646e4352178a784d81df76c731c1254a4a0</u>	+ 1 reward at BONEWIN.com	✓
16	2024-01-30 21:59:10	<u>0x0c5fcbcbc56bb971bb15af80b851dc40d3ede4d11af958111c36b948b2d587c0</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-30 04:10:30	<u>0x187e2ec0aedb00dd66e83f94f4a557a6d153a8525c0a461d957093a2b434d41e</u>	+ 1 C	✓
18	2024-01-29 08:11:05	<u>0x23e3064c0c8eef7708009451f926a288ddef41c171c9fb5859408415b40cf15b</u>	+ 1 Visit trustwin.xyz	✓
19	2024-01-28 23:06:05	<u>0x65f352673d1dd68e32a3b813acfd789cdd40de125cbbdfc4438fce360d73821b</u>	+ 1 C	✓
20	2024-01-28 22:21:50	<u>0xca468daf5bdf0a69f067f06f97535289ac5b9a8d15ff5123c490fc14f82a0475</u>	+ 1 Liquid-ether.com	✓
21	2024-01-25 01:33:35	<u>0xf6b636c5c3423a744487e966024833a8ec0459729b0dd5eb103fcea97e593f3a</u>	+ 1 Liquid-ether.com	✓
22	2024-01-24 00:45:35	<u>0x42c4ee747e393d01ad530a9dc44808d97a303e345ccd487e0d0b637fc0394140</u>	+ 1 TWT	✓
23	2024-01-15 13:58:25	<u>0xbae990e0252b2bd30f294b14ac8f49ccef671f321933f2b5ee91313afd9291fd</u>	+ 1 Airdrop	✓
24	2024-01-13 14:24:15	<u>0xe8c76f8b3c6c397ba2a7fa750c0b219dbef820c047a5889d81fe4475f204884c</u>	+ 1 ethevent.co	✓
25	2024-01-13 13:38:15	<u>0x94bb0cfa45a05dd3b9cf4550002b9711410d7bc5e8ee7d09a5ccf94272ac0df6</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-12 15:43:55	<u>0x032dcf9ce5ef602d9c697f709f7708e8c56286a692ef6fe109869d31528fe0f8</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-11 09:23:35	<u>0xa5453e96f8533e7be495c6fb04e9990ef1259c170d44dca27813175d7031d0a8</u>	+ 1 Reward at bonewin.com	✓
28	2024-01-07 16:12:55	<u>0x8574a65ab568c5d7406e6cca54dc61c23c6ceef89300f458695d38928f6d1cfd</u>	+ 1 ce	✓
29	2024-01-07 04:49:10	<u>0xfd67f56d6017591820d4220a52fc58863dfb8231edf2bfc2f2a454bdc76a5400</u>	+ 1 '	✓
30	2023-12-29 13:09:30	<u>0xd6428e3ece41f37e2511ca3dcc1dbb33c92b023c2c41ced190c9f329a185313e</u>	+ 1 '	✓
31	2023-12-28 19:56:00	<u>0x7b4a547241b87ab58d5da2339b00a6efffd54edb4b6b18ef0ada8075cd99cd42</u>	+ 1 '	✓
32	2023-12-15 13:32:30	<u>0xab2851db75f9498a3d411513ce8fc9bef8371026fec9efe7802cfadd911e9a66</u>	+ 1 Visit bonewin.com to claim nft	✓
33	2023-12-15 04:07:10	<u>0x3ec965856a458a83adf5e3df27dcd4afd1699b6c43c0fff766584954d8e31d47</u>	+ 1 Reward at shiba-bone.com	✓
34	2023-12-15 02:39:30	<u>0x58a3937159604eab5f349c14df8ffc7e0fb8d9dd7ac984f87ec7647c988ce35c</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-06 12:35:05	<u>0xbeb98929148798cdec4b1ac48a27a6ac261ec5729c895f00b328bdf8791d5672</u>	+ 1 Official Authorize credential	✓
36	2023-11-28 19:59:45	<u>0x70e20da8f42159abfb475beedaa989c7def9e41eadcd2e14c93138dee172f790</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-28 19:40:45	<u>0x06687eac85e71032cb14a9306eb2d029f7590606a81fb0f75c7f8915d7d5da1c</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-28 19:02:10	<u>0xad131e64289b25f2dd08cede3cd8984611af896c03750ca52e22233fa67b3c02</u>	+ 1 Voucher	✓
39	2023-11-28 18:58:30	<u>0xb6fcc8c81446c3e3cc4322256c47fe1fbfaa9e9d5329846961841c9828e1fad4</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-27 01:47:35	<u>0x87e76dff3609a68660dc0d0fa8bd417a583a9bbfd58095851f9162513751ce73</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-26 17:26:10	<u>0xe78d45d9184e103a56de9bd7ac5584d0a2e655b08e1b7080adc4676e96bbdae1</u>	+ 1 Official Authorize credential	✓
42	2023-11-23 16:45:15	<u>0xeb82b1162487765a86ff62adfe58191b99330384eb002316154080cdb4903d</u>	+ 1 Official Authorize credential	✓
43	2023-11-18 00:50:35	<u>0xaaa7d05661c44c865d84ab1f56fb9c8914d542781729178bb87d853a9424ee8f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-14 21:38:00	<u>0xbdb05547f1167c896d15</u> <u>f5a0eea8b15d33b9f2a890</u> <u>63f56ca897a2e8662a4b81</u>	+ 1 Voucher	✓
45	2023-11-14 21:13:45	<u>0x84e78c2e338336f16908</u> <u>a4d066a92b00fdb076fba5</u> <u>2b292011a89318bc076ebd</u>	+ 1 Voucher	✓
46	2023-11-14 20:57:15	<u>0x00cb9d7417f0804b5e09</u> <u>4ccc534f1498af6c866bac</u> <u>5c6a33c4c1761c6bbf04ee</u>	+ 1 Voucher	✓
47	2023-11-14 20:12:15	<u>0x61c059dd2cea41b4ccb1</u> <u>79ab05b9c85874da316efc</u> <u>87886cd8761dc294b5c0ab</u>	+ 1 Voucher	✓
48	2023-11-13 07:19:25	<u>0x3416dc02e457f0f3abcb</u> <u>ef4410ab5c03f1ab73fe74</u> <u>20c4b8d68e02632d82eac5</u>	+ 1 Visit website claim SHIB	✓
49	2023-11-11 23:59:50	<u>0xe5eb585150ed044b3e0a</u> <u>8d6df34b4fb260fe803776</u> <u>5f81684ca0d6f0efd361b7</u>	+ 1 Voucher	✓
50	2023-11-11 23:57:40	<u>0xcdb07d292a518f2a7e8c</u> <u>ffb7cd533ac30c87771b3a</u> <u>ab4e160fb48880a626175a</u>	+ 1 Voucher	✓
51	2023-11-11 23:56:45	<u>0xe01a4380234b6264c6c6</u> <u>6523aca86ffe67a706d475</u> <u>a6c127354de4e391cc77f8</u>	+ 1 Voucher	✓
52	2023-11-11 23:56:25	<u>0x3bee00c537c7dbd47c11</u> <u>a375232abb56f86764d31e</u> <u>de58202ce21743ee9eabfc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-10 16:40:20	<u>0x25b0bab671643c6f4e02a1b75d01ef88b017af83b499e0b887118e7dc90c471e</u>	+ 1 Visit website claim SHIB	✓
54	2023-11-07 19:44:55	<u>0xe5fd77d291193b0f8481ceb7e389761e22bf949b9d8126256e2e524a0b5d2b24</u>	+ 1 Visit website claim SHIB	✓
55	2023-11-06 18:25:55	<u>0xb8d5d29d8b0d09869931aa781793a0298d560dc8b72fd43675bfe070510460a2</u>	+ 1 Visit bonewin.com to claim nft	✓
56	2023-11-05 09:36:20	<u>0x49f38566e1d8a875e77eba5a9346fce0af830ddb51c57c0e6991e943fdf54993</u>	+ 1 AIRDROP	✓
57	2023-10-27 23:55:25	<u>0x85d9b5e805efb29e9b1bb980b69861c08ef43292193bf8af93dbab3acf9f747e</u>	+ 1 NFT Airdrop Voucher	✓
58	2023-10-26 13:11:30	<u>0x67158550b6e35ede7030dba8a65ebf14c29ef16b40f72629c52c4a1ea4bc9567</u>	+ 1 Airdrop NFT Voucher	✓
59	2023-10-25 04:37:50	<u>0xd37b638856e060ee70cdb041d90d1ba65c0f46f005bbb979d25369601d59f3b6</u>	+ 1 Airdrop NFT Voucher	✓
60	2023-10-22 20:25:50	<u>0x4f01562f62046207a49d860681c88895d5b153a615fca450f4df2a626b1cbe47</u>	+ 1 Visit NFT image to claim USDT	✓
61	2023-10-20 14:54:10	<u>0x8d10cdbcce39f02c3ec1f4940c30762a0a3cdfbfee65ce8a796ec9e497e1908e</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-15 18:57:50	<u>0x0e4a1a2dfa6ca52e33fd</u> <u>90dc014e1aac8b5f7db95a</u> <u>6bc0c065255817bf95f7b4</u>	+ 1 Visit babydogeb.xyz website	✓
63	2023-10-15 08:42:25	<u>0x5758595647b2c56f19b5</u> <u>8fef0a4647a96f4322fab8</u> <u>10b23fb0ce489bf933f302</u>	+ 1 Visit dexshib.com to claim USDC	✓
64	2023-10-14 17:11:55	<u>0x3991a9bc61e17c1d3cd4</u> <u>28994314dfa28789e8856b</u> <u>822a389e3ebaee399fbf34</u>	+ 1 Visit shibnftx.xyz website	✓
65	2023-10-11 22:57:40	<u>0x69ffa9a3542d18fa4fe8</u> <u>9f27b1e28e5bb942338d61</u> <u>b7a79f95186225b4ef963d</u>	+ 1 \$500M SHIB	✓
66	2023-10-02 16:45:25	<u>0x1e4cd480a4fde57a5616</u> <u>06b57bdf5279530126f146</u> <u>804f5ec2cdba0f87b20d1c</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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